**Timberbank School Council Minutes - January 15, 2018**

1. **PRO Grant money - Scientist in the School**

* Karen updated council on Family Science Nights run by Scientist in the School Staff
* We would get 3 presenters and 6 workshops for 960.00
* Each workshop would be 45 min for parent and child
* There would be 3 different experiments done and take home activities
* Council decided to go ahead and book for April 5, 2018
* Concern was raised about the number of students they could teach per workshop – it was decided that 1 workshop per student might be necessary versus staying all night for 2 workshops

1. **Move-a-thon Update**

-The list of all of Mary’s purchases and donations for the Move-a-thon was shared – amazing job!!

-Mary is still waiting to hear from a few sponsors to determine the top prizes (purchase or donation)

-We would still only be paying minimally since we saved so much on Donations

-We made $863.00 at the Winter Concert Raffle

-All the prizes get displayed in the display case early to get the kids motivated

**3. Summer School**

-Karen shared the requirements of hosting a summer school program at your school:

-min. 7 classes to be used

-preferred air conditioning or cooling spaces

-min. 120 students (priority is grade 7 and 8)

-A Principal or Vice Principal needs to apply to work at that school

-Transportation accessibility and schools that our school would draw are also factors

-Need of students – is there a need for remedial literacy or numeracy for the students

4. **Hot Lunch Program**

-Jeff inquired for another parent about the possibility of serving hot lunches at our school

-He had an example of another school in the Catholic System that does it (St. Aiden’s)

-Karen wondered about the logistics

-Sofie and Josie offered names of catering companies that serve to schools or daycares at schools:

-the Lunch Lady

-Healthy Head Start for Kids

-According to PPM 150 guidelines, they places are approved by the TDSB

5. **PIAC – School Council Appreciation and Information Event** (Thursday Feb. 22 from 6-9 pm)

-Jeff asked if anyone else on the council would like to go with him

-Dinner and babysitting (if needed) is included

-It is at the Montecassino Hotel – 3710 Chestwood Drive

6. **Principal’s Report**

-Due to the fact that both meetings are so close together with the break in between – there is very little to report

-Winter concert was a great success

-Lynn suggested that the middle isle be blocked ½ way (as done before) to stop parents from coming too close to photograph which blocks the view of others)

-PJ Day and Carol singing were a big success with a visit from Santa

7. **Other Business**

-The next raffle draws will be for the Spring concert – on May 10. Mary suggested the raffle baskets could be a Mother’s Day theme. Sofie suggested that each class could decide on a theme (i.e beach theme for the summer).

-Jeff asked when we need to get the planning for the Spring Fair underway – we should contact Mike

-Sofie offered to get more ideas from her school \_ they made 40,000.00 at their Fair last year

-The council discussed the vendor – the Main Event and whether to keep it

-We also discussed Timberbank’s 50th Anniversary and decided to incorporate it into the Spring Fair